Current Network Security Threats: DoS, Viruses, Worms, Botnets

TERENA – May 23, 2007 Colleen Shannon cshannon@caida.org



Outline

- UCSD Network Telescope
- Denial-of-Service Attacks
- Viruses and Worms
- Botnets



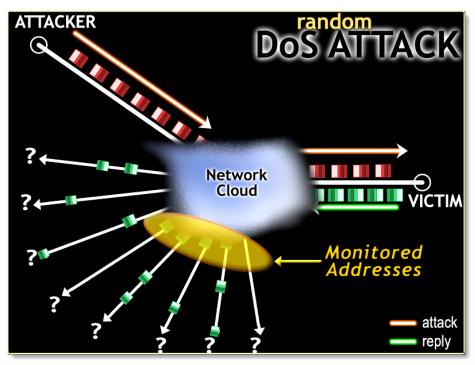
Network Telescope

- Chunk of (globally) routed IP address space
 16 million IP addresses
- Little or no legitimate traffic (or easily filtered)
- Unexpected traffic arriving at the network telescope can imply remote network/security events
- Generally good for seeing explosions, not small events
- Depends on random component in spread



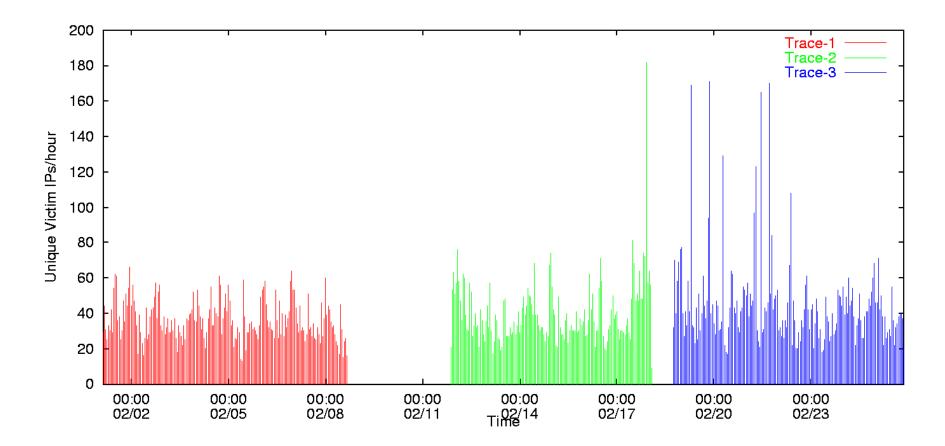
Network Telescope: Denial-of-Service Attacks

- Attacker floods the victim with requests using random spoofed source IP addresses
- Victim believes requests are legitimate and responds to each spoofed address
- We observe 1/256th of all victim responses to spoofed addresses



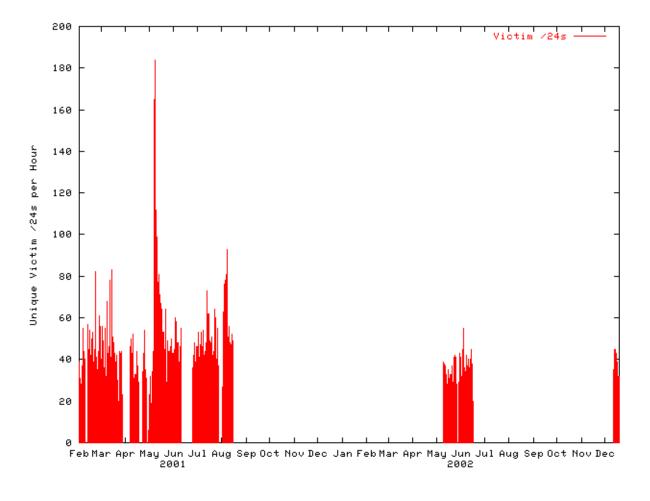


Denial-of-Service Attacks





DoS Attacks over time





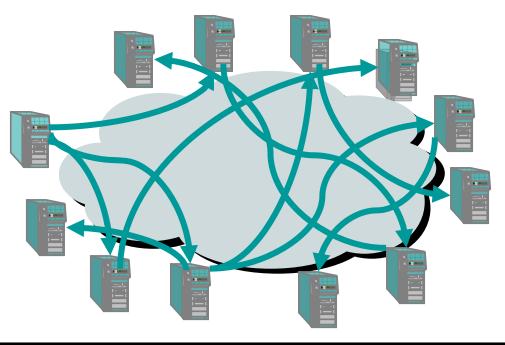
Network Telescope Observation Station

- <u>http://www.caida.org/data/realtime/telescope/</u>
- Prevalence and trends in spoofed-source denial-of-service attacks
 - http://www.caida.org/data/realtime/telescope/?monitor
 =telescope_backscatter
- (live demo)



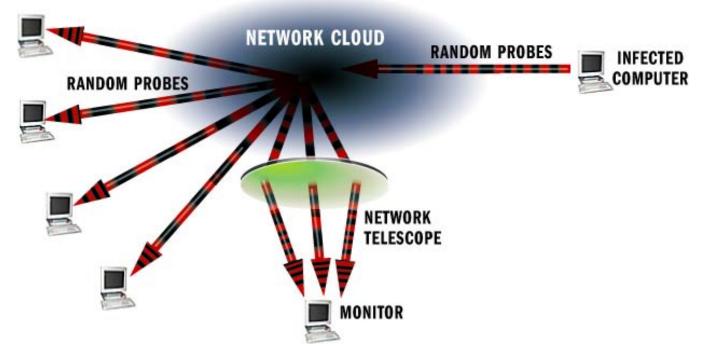
What is a Network Worm?

- Self-propagating self-replicating network program
 - Exploits some vulnerability to infect remote machines
 - No human intervention necessary
 - Infected machines continue propagating infection





Network Telescope: Worm Attacks



- Infected host scans for other vulnerable hosts by randomly generating IP addresses
- We monitor 1/256th of all IPv4 addresses
- We see 1/256th of all worm traffic of worms with no bias and no bugs



Witty Worm Background

March 19, 2004

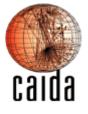
- ISS Vulnerability
 - A buffer overflow in a PAM (Protocol Analysis Module) in a Internet Security Systems firewall products
 - Version 3.6.16 of iss-pam1.dll
 - Analyzes ICQ traffic (inbound port 4000)
 - Discovered by eEye on March 8, 2004
 - Jointly announced March 18,2004 when "patch" available
 - Upgrade to the next version at customer cost...
- By far the closest to a zero-day exploit
 - Instead of 2-4 weeks after bug release, Witty appeared after 36 hours



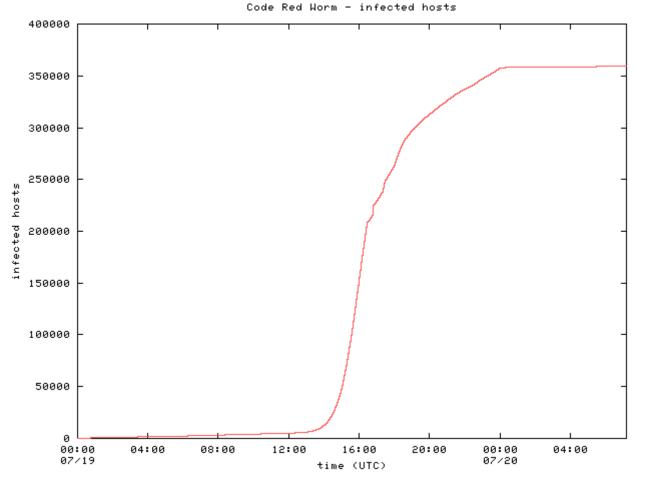
Witty Worm Structure

March 19, 2004

- Infects a host running an ISS firewall product
- Sends 20,000 UDP packets as quickly as possible:
 - to random source IP addresses
 - to random destination port
 - with random size between 796 and 1307 bytes
- Damage Victim:
 - select random physical device
 - seek to random point on that device
 - attempt to write over 65k of data with a copy of the beginning of the vulnerable dll
- Repeat until machine is rebooted or machine crashes irreparably

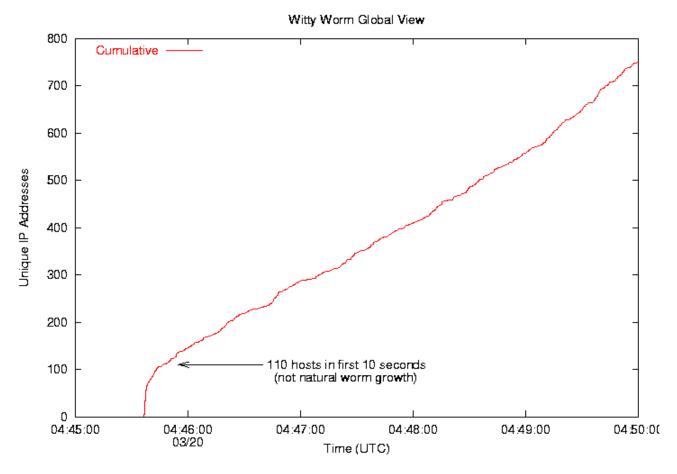


Typical (Code-Red) Host Infection Rate





Early Growth of Witty (5 minutes)





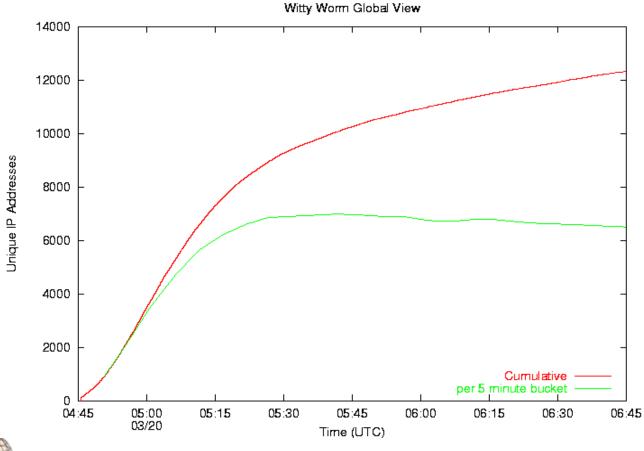
Witty Worm Spread

March 19, 2004

- Sharp rise via initial coordinated activity
- Peaked after approximately 45 minutes
 - Approximately 30 minutes later than the fastest worm we've seen so far (SQL Slammer)
 - Still far faster than any human response
 - At peak, Witty generated:
 - 90 GB/sec of network traffic
 - 11 million packets per second

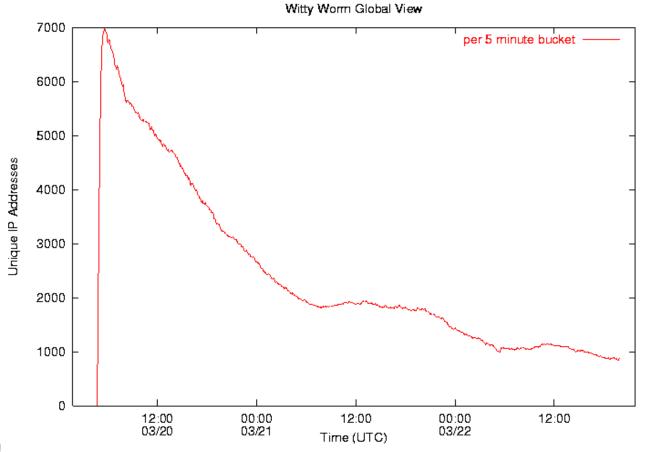


Early Growth of Witty (2 hours)





Early Growth of Witty (3 days)





Witty Worm Victims

- Consistent with past worms:
 - Globally distributed
 - Majority high-bandwidth home/small business users
- Unique victim characteristics
 - 100% taking proactive security measures
 - Infected via software they ran purposefully



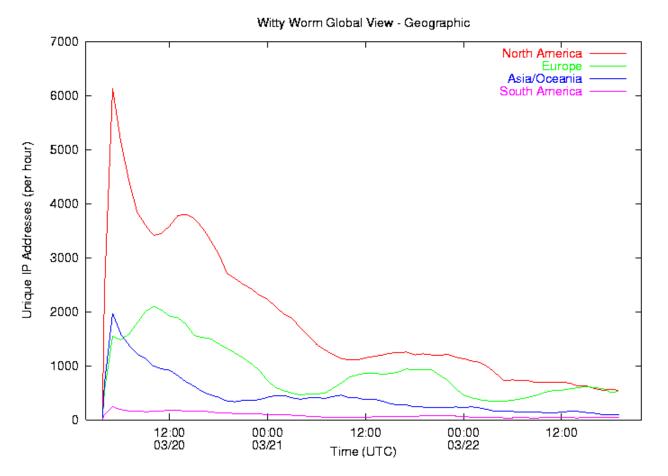
Witty Worm Victims

| Country | Percent | |
|----------------|---------|--|
| United States | 26.28 | |
| United Kingdom | 7.27 | |
| Canada | 3.46 | |
| China | 3.36 | |
| France | 2.94 | |
| Japan | 2.17 | |
| Australia | 1.83 | |
| Germany | 1.82 | |
| Netherlands | 1.36 | |
| Korea | 1.21 | |

| TLD | Percent | | |
|--------|---------|--|--|
| com | 33 | | |
| net | 20 | | |
| no-DNS | 15 | | |
| fr | 3 | | |
| са | 2 | | |
| јр | 2 | | |
| au | 2 | | |
| edu | 1 | | |
| nl | 1 | | |
| ar | 1 | | |

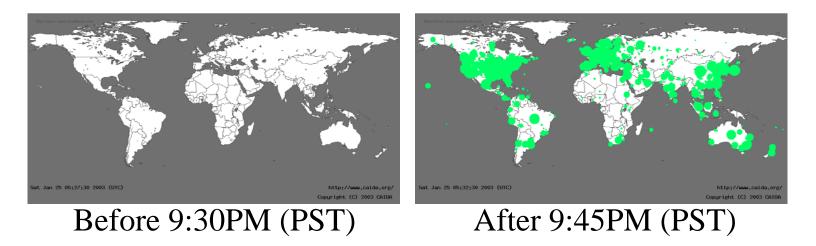


Geographic Spread of Witty





Witty Summary



- ~12,000 hosts infected in 30 minutes
- Averaged more than 11 million probes per second world-wide
- Unstoppable
- Irreparably destroyed a significant number of infected computers



Conclusions (1)

- Witty incorporates a number of novel and disturbing features:
 - Next day exploit for publicized bug
 - Wide-scale deployment
 - Successful exploit of small population (no more security through obscurity)
 - Future worms will continue to emulate botnets increasing levels of stealth and flexibility
 - Infected a security product



Conclusions (2)

- Witty demonstrates conclusively that the patch model of networked device security has failed
 - You can't encourage people to sign on to the 'net with one click and then also expect them to be security experts
 - Running commercial firewall software at their own expense is the gold standard for end user behavior
 - Recognition that security is important
 - Recognition that they can't do it themselves



Conclusions (3)

- End-user behavior cannot solve current software security problems
- End-user behavior cannot effectively mitigate current software security problems
- We must:
 - Actively address prevention of software vulnerabilities
 - Turn our attention to developing large-scale, robust, reliable infrastructure that can mitigate current security problems without end-user intervention



About Blackworm

- Began to spread January 15, 2006
- 95k Visual Basic executable email attachment run by users
- Also spread to attached network shares
- Malicious: on the 3rd day of every month:
 - searches for files with 12 common file extensions (.doc, .xls, .mdb, .mde, .ppt, .pps, .zip, .rar, .pdf, .psd, and .dmp)
 - replaces those files with the text string "DATA Error
 [47 0F 94 93 F4 K5]"



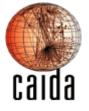
So who cares?

- Blackworm is not particularly different from many, many other email viruses, except...
- Every infected computer automatically generates an http request for a web page that displayed a hit count graph (self-documenting code?)
- Logs for the website were available before the first date of payload destruction
- Some victims could be notified before they lost data



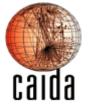
Log Analysis

- Simple! Just take the logs and look at who connected and you'll have the infected IP addresses!
- Except that the url was publicized...
- Many folks looked at the page to observe the spread of the virus
- Denial-of-service attacks added a large volume of spurious traffic



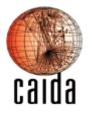
Log Filtering

- Why not just count IP addresses that were logged once?
- Web traffic aggregators (NAT, proxy servers) obscure victim IP addresses; multiple probes can represent mulitple infections
- DHCP use allows two different computers to have the same IP at the time that they become infected



Log Filtering Process

- Remove referer/browser strings set by common DDoS tools (91.1% of all hits)
- Remove requests for pages different from the one accessed by the virus (0.2%)
- Remove any request with a referer string (virus did not use one in its probes) (0.8%)
- Remove requests from invulnerable Operating Systems: MacOS, Unix, cell phone, and PDA devices (0.03%)



Sources of Error and Uncertainty

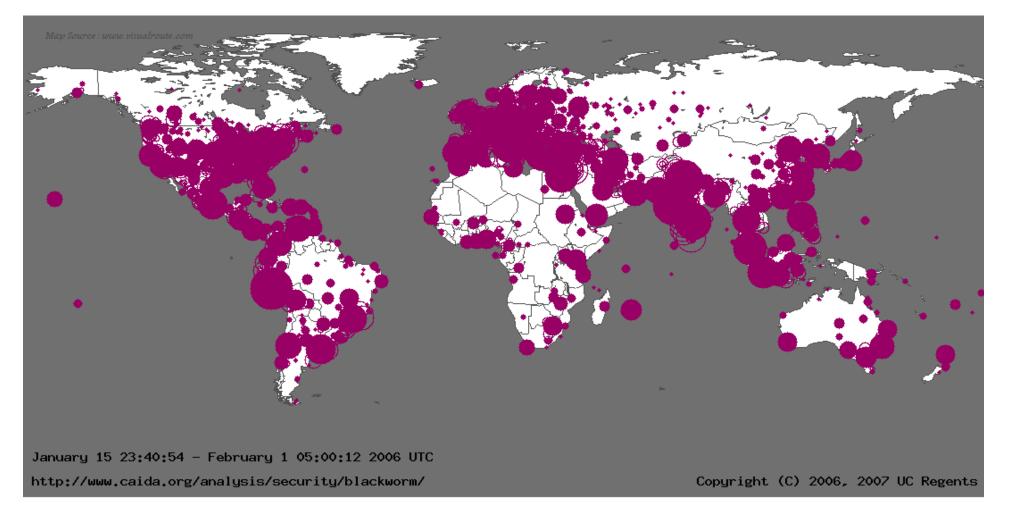
- Infected computers that failed to send the probe
- Network firewalls or outages that prevented victims from reaching the web page
- Denial-of-Service attacks preventing infected computers from reaching the web page
- People who viewed the counter only once using a vulnerable browser, but were not infected



Estimating a Victim Count

- Lower bound: for each IP address, the number of unique, vulnerable browser types received from that IP address
- Upper bound: for each IP address, the total number of probes received from that IP address

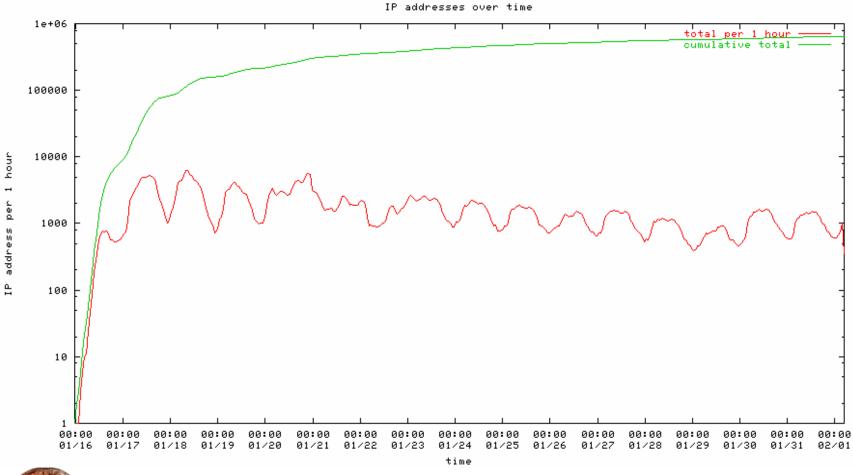




 Blackworm victim estimate: between 469,507 and 946,835 (3.2%-6.4% of original log entries)

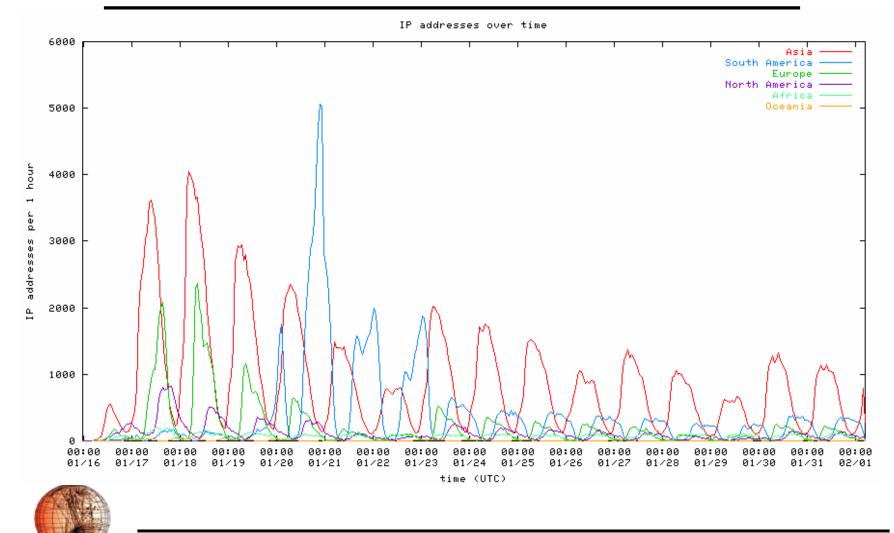


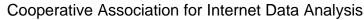
Blackworm Overall





Blackworm by Continent

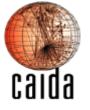




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Blackworm by Country (>2%)

| Country | Min. Count | Min % | Max Count | Max % |
|----------|------------|-------|-----------|-------|
| India | 151341 | 32 | 273013 | 29 |
| Peru | 87599 | 19 | 150785 | 16 |
| Italy | 38216 | 8 | 58002 | 6 |
| Turkey | 28264 | 6 | 43437 | 5 |
| USA | 26315 | 6 | 58791 | 6 |
| Egypt | 12201 | 3 | 25104 | 3 |
| Malaysia | 11160 | 2 | 19942 | 2 |



Concurrent Infections

- 45,401 Blackworm victims (10%) had concurrent spyware and/or botnet infections advertised in their browser string
 - Mozilla/4.0 (compatible; MSIE 5.5; Windows 98; Sgrunt|V109|29|S493689067|dial; FunWebProducts; XBE|29|S04069679521143#398|isdn; snprtz|S04138822910124)

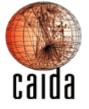


Cuttlefish Animation...



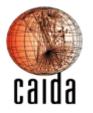
Conclusions

- Log analysis allows insight into email virus spread given sufficient data mining
- Email viruses spread in a slower and steadier pattern than Internet worms, which infect the vast majority of their victims in the first day
- Diurnal patterns are strongly apparent in spread data (people read their email when they are awake)



Conclusions (2)

- Country distribution of victims does not correlate with web infrastructure development
- Spread strongly influenced by geographic location (based on social and linguistic similarity)
- TLD distribution reflects geographic distribution rather than # of vulnerable hosts/TLD
- 10% of victims had concurrent botnet or spyware infection



Botnets

- Significant transition in motivation for widespread, non-specific malicious activity
 - From notoriety -> want to be noticed
 - To money -> want stealth to protect revenue stream
- So how do you make money?
 - Sending spam
 - DoS extortion



Active (phishing) and passive identity theft

Current Events

- Malicious software development is a business aimed at scalable, manageable distributed systems
- Coordinated activity makes current antivirus activities increasingly irrelevant
- Demise of signature-based security?
- High system complexity + naïve/uneducated = bad combination



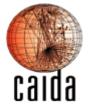
Current Security Research

- Longitudinal study of Blackworm
- Spamscatter
- Botnet Economics
- Worm Risk Analysis
- Anomaly Detection



CAIDA Security Datasets

- Freely available datasets (no IP addresses):
 - Code-Red Worm
 - Witty Worm
- Academic / Non-profit access datasets:
 - Denial-of-service attack backscatter
 - Witty Worm
 - OC48 peering point traces (many contain attacks; also provide real background traffic for testing detection/mitigation technology)





Internet Measurement Data Catalog

http://imdc.datcat.org

